



## Washington State Liquor and Cannabis Board Meeting

Wednesday, May 11, 2022, 10:00am

*\*Special Note – This meeting will be convened via web conference only\**

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 239 851 984#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. INTRODUCTION OF NEW BOARD MEMBER – JIM VOLLENDROFF**

**3. RULEMAKING TIMELINES – ALL INDUSTRIES**

Presenter – Kathy Hoffman, Policy and Rules Manager

**4. GENERAL RULEMAKING**

Presenter – Audrey Vasek, Policy and Rules Coordinator

**ACTION ITEM (A)**

A. Board Approval of CR 102 for Electronic Service and Filing Rules

**5. CANNABIS RELATED RULEMAKING**

**ACTION ITEM (A)**

Presenter – Kathy Hoffman, Policy and Rules Manager

A. Board Withdrawal of CR 102 Regarding Social Equity in Cannabis

**ACTION ITEM (B)**

Presenter – Robert DeSpain, Policy and Rules Coordinator

B. Board Approval of CR 101 for Expanding Definitions Related to the Evaluation of Additives, Solvents, Ingredients, Compounds or Concentrates Used in the Production or Processing of Cannabis Products

**PUBLIC HEARING (C)**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

C. Pesticide Action Levels

**6. GENERAL PUBLIC COMMENT**

Citizens are invited to address the Board

**7. ADJOURN**

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Complete meeting packets are available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717

**Public Meetings Accommodations**

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: [anita.bingham@lcb.wa.gov](mailto:anita.bingham@lcb.wa.gov). You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

**LCB Mission** - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.

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